

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
FEBURARY 2, 2012**

MEETING CALLED TO ORDER

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____ Mr. Swanson _____
Mayor Barbaro _____ Mr. Duffield _____ Mr. Gaskill _____ Mr. Considine _____
Mrs. Pine _____ Chief DeFalco _____

APPROVAL OF MINUTES OF:

December 1, 2011 Closed Session, December 20, 2011 Work Session, December 28, 2011 Close Out and January 17, 2012 Work Session

COMMITTEE REPORTS:

POLICE CHIEF REPORT:

TOWNSHIP ENGINEER REPORT:

FIRE DEPARTMENT REPORT:

ORDINANCE O – 1 – 2012

**ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A.
40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
“UTILITIES AUTHORITY, MUNICIPAL”
TITLE ONLY**

ORDINANCE O – 2 – 2012

**ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN
WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE OF
WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT
FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK
TITLE ONLY**

RESOLUTION R-27-2012

**RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF
HIRE – CORPORAL VICTOR MOLINARI**

RESOLUTION R-28-2012

**RESOLUTION TO RETURN MONEY TO THE TAX SALE REDEMPTION ACCOUNT DEPOSITED INTO
THE GENERAL ACCOUNT IN ERROR**

RESOLUTION R-29-2012

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PERSONNEL (PUBLIC WORKS SUPERVISOR RESIGNATION) AND CONTRACT NEGOTIATIONS
IN REGARDS TO THE GLOUCESTER COUNTY PBA LOCAL #122 AND CONTRACT NEGOTIAIONS
WITH THE ELK TOWNSHIP BOARD OF EDUCATION**

**RESOLUTION R-30-2012
RESOLUTION ACCEPTING THE RESIGNATION OF ELK TOWNSHIP PUBLIC WORKS
SUPERINTENDANT – STEVEN ALEXANDER**

**RESOLUTION R-31-2012
RESOLUTION APPOINTING SPECIAL ENGINEER AND AUTHORIZING PROFESSIONAL SERVICES
FOR THE TOWNSHIP OF ELK – SICKELS AND ASSOCIATES**

**RESOLUTION R-32-2012
RESOLUTION SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE
PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS**

TOPICS:

- ✓ Superintendent of Aura and Delsea – Dr. Piera Gravenor
- ✓ Appointment of Municipal Housing Coordinator

GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain

PUBLIC PORTION

PAY BILLS

RECESS

Summary of Closed Session

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**ELK TOWNSHIP COMMITTEE
MINUTES
FEBRUARY 2, 2012**

The meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Barbaro at 7:30 PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

ROLL CALL: Mr. Pantaleo, Mr. Spring, Mr. Swanson, Mayor Barbaro, Mr. Duffield, Solicitor, Mr. Considine, CFO, Mrs. Pine, Township Clerk, and Chief DeFalco. Mrs. Sammons was absent.

APPROVAL OF MINUTES

Motion by Mr. Swanson, seconded by Mr. Pantaleo to approve the minutes of the December 1, 2011 Closed Session, December 20, 2011 Work Session, December 28, 2011 Close Out and January 17, 2012 Work Session meetings, motion carried with Mr. Spring abstaining from the December 1, 20 and 28, 2011 minutes.

COMMITTEE REPORTS

Mr. Swanson reported the construction office issued 20 permits and 2 certificates of occupancy in January.

Mr. Swanson and Mr. Spring attended a League of Municipalities seminar for elected officials and felt it was very informative.

Mr. Pantaleo did not have a report.

Mayor Barbaro reported the Environmental commission swore in a new member last month, Barry Cohen.

The commission met with the Gloucester County cooperative extension of Rutgers and planted some native plants in Elephant Swamp Park.

POLICE CHIEF REPORT

Chief DeFalco gave the police department report for the month of December, the year end for 2011 and January 2012.

In December 2011 the department responded to 529 call for service, 11 crashes with 2 injuries, issued 126 motor vehicle summons and made 17 arrests.

The totals for 2011 are: calls for service: 7584, crashes: 186 with 49 injuries, 219 arrests and 1846 motor vehicle summons.

In January 2012 there were 595 calls for service, 14 crashes with 2 injuries, 28 arrests and 161 motor vehicle summons were issued.

FIRE DEPARTMENT REPORT

Mr. Spring read the fire report for Ferrell Fire Department. The department responded to 10 calls with a total of 109 men responding.

ORDINANCE O – 1 – 2012

**ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
DISSOLVING THE ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A.
40A:5A-20 AND REPEALING CHAPTER 38 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
"UTILITIES AUTHORITY, MUNICIPAL"**

TITLE ONLY

Motion by Mr. Pantaleo, seconded by Mr. Swanson to adopt Ordinance O-1-2012, upon roll call motion carried.

Roll Call: Mr. Pantaleo

Yes

Mr. Spring	Yes
Mr. Swanson	Yes
Mayor Barbaro	Yes

ORDINANCE O – 2 – 2012

ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY GRANTING CONSENT TO NEW JERSEY AMERICAN WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE OF WATER INFRASTRUCTURE FACILITIES AND SEWERAGE COLLECTION AND TREATMENT FACILITIES ON PUBLIC AND PRIVATE PROPERTY IN THE TOWNSHIP OF ELK TITLE ONLY

Motion by Mr. Pantaleo, seconded by Mr. Spring to adopt Ordinance O-2-2012, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Mr. Pantaleo asked if NJAW would have to notify the township before any work is started. Mr. Duffield stated NJAW would be required to notify the township and obtain all necessary permits before they can begin work. They are not exonerated from any permits, reviews, bonds or inspections. Mr. Duffield further explained the 2 ordinances. The first step is to dissolve the MUA. The second step is once the MUA is dissolved, to grant a franchise to NJAW. The dissolution of the MUA has to be approved the Local Finance Board. NJAW cannot accept the franchise until the Local Finance Board has approved the transaction. The second ordinance will then be approved. When NJAW accepts the franchise they will then need approval from the Board of Public Utilities. This franchise will be for both water and sewer.

RESOLUTION R-27-2012

RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER UPON ANNIVERSARY DATE OF HIRE – CORPORAL VICTOR MOLINARI

Motion by Mr. Spring, seconded by Mr. Swanson, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RESOLUTION R-28-2012

RESOLUTION TO RETURN MONEY TO THE TAX SALE REDEMPTION ACCOUNT DEPOSITED INTO THE GENERAL ACCOUNT IN ERROR

Motion by Mr. Swanson, seconded by Mr. Pantaleo, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RESOLUTION R-29-2012

RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL (PUBLIC WORKS SUPERVISOR RESIGNATION) AND CONTRACT NEGOTIATIONS IN REGARDS TO THE GLOUCESTER COUNTY PBA LOCAL #122 AND CONTRACT NEGOTIATIONS WITH THE ELK TOWNSHIP BOARD OF EDUCATION

Motion by Mr. Swanson, seconded by Mr. Spring, to adopt and approve said resolution, all were in favor motion carried.

RESOLUTION R-31-2012

RESOLUTION APPOINTING SPECIAL ENGINEER AND AUTHORIZING PROFESSIONAL SERVICES FOR THE TOWNSHIP OF ELK – SICKELS AND ASSOCIATES

Motion by Mr. Spring, seconded by Mayor Barbaro, to adopt and approve said resolution.

Mr. Duffield explained Sickels and Associates has been the engineer for the MUA for many years. They have the plans, maps and data to assist with the dissolution of the MUA.

Mr. Swanson and Mr. Pantaleo are concerned that the township has had past issues with this firm.

Mayor Barbaro stated it would be cost prohibitive to take all the information from them for the engineer to review.

Mr. Duffield stated that NJAW will need all the information as part of the transition. They will not be doing any engineering work.

Mr. Considine stated there is certain historical knowledge that is on some paper and some that is not on paper. There are interpretations of 20 plus years of the MUA that will be invaluable to getting the MUA closed. They are only going to be getting the necessary information to close the MUA to NJAW.

Mr. Pantaleo stated if the documents belong to the MUA, Sickels should surrender the documents.

Mr. Duffield stated he will need to review the contract to see who does own the documents.

Motion by Mr. Spring to Table said resolution, seconded by Mayor Barbaro, all were in favor, motion carried.

RESOLUTION R-32-2012

RESOLUTION SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS

Motion by Mr. Spring, seconded by Mr. Swanson, to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

TOPICS:

The Superintendent of Schools for Aura and Delsea Regional, Dr. Piera Gravenor was present to introduce herself to committee. She is thrilled and proud to be superintendent and a part of the community. Elk Township School Board will be discussing the moving of the school election to November. Delsea has decided to not to move their election, they will remain in April.

Mr. Considine stated a requirement of COAH is the appointment of Municipal Housing Coordinator. There is training in Trenton on February 21st. The individual will be responsible for the tracking of the housing permits. Mr. Considine will talk to the employee and get back to committee.

GLOUCESTER COUNTY REPRESENTATIVE – William Bain

PUBLIC PORTION:

Motion by Mr. Spring to open the meeting to the public, seconded by Mr. Swanson, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any issues they would like to bring to the township committees attention to come forward at this time.

Carla and John Hoffman, 732 Buck Road – Mrs. Hoffman read a letter that was submitted to committee concerning the burning conducted by their neighbor. They have come to committee for some help. They would like committee to adopt an ordinance to stop burning in auxiliary buildings. The smell from their neighbor never stops.

Mr. Duffield asked if the DEP has been out to inspect. Mr. Hoffman stated the DEP came out and did not find a violation.

Mr. Duffield explained that he has recommended to committee not to adopt an ordinance to resolve one dispute. An ordinance is designed to affect the township as a whole not to address individual disputes.

Mr. and Mrs. Hoffman would just like something to be done. They have been before committee several times and they have not had a response. Mr. Fazzio is burning junk, trash, and plastic. He does not put out any trash for the trash company to pickup, he burns everything. The noise of saws and banging goes on all night and day. Mr. and Mrs. Hoffman just want to be able to open their windows and sit outside.

Mr. Spring will contact the Commissioner of Fire Safety at the Division of Fire Safety to see if there is something that can be done to help.

Mayor Barbaro stated the committee is going to follow the advice of the solicitor at this time. If Mr. Spring can find some information committee will reconsider at that time.

Mr. Bill Rice, 395 Lincoln Road, Pilesgrove, is purchasing the house at 7 Spring Circle. The house next door at 6 Spring Circle is abandoned and falling down. It is dangerous and a health hazard and should be condemned and torn down. He spoke with Mr. Dariano and he stated notification was sent to the owner with no response. Mr. Rice would like to know what the next course of action is for this property.

Mr. Considine stated if the property is deemed unsafe and condemned by the construction official, the township can step in and demolish the house. This will be paid for out the municipal budget. The township will place a lien on the property and can foreclose on the property and then sell it to get the money back.

Mr. Swanson will talk to the Mr. Dariano, the construction official.

Ed Pearson, 1448 Ferrell Road, commented on the hiring of Sickels Engineering and does not think it is a good idea. He also commented on the burning by Mr. Fazzio on Buck Road. He stated he is a junk dealer and it at times is like a junk yard. He has seen him throw plastic coated wire into the fire to melt off the plastic to get the copper wire to scrap. Mr. Pearson stated it is mess and something does need to be done.

Lou Schomber, 457 Ewan Road, received the letter from the solicitor, and stated Sickels was the engineer for the project across the street from his house. The engineer and the planning and zoning approved the plan and water is being dumped onto his property. He would like to know who is responsible for the water that is draining onto his property. He stated the pipe that is under the road is illegal and would like to know what the township is going to do about it.

Mayor Barbaro asked if water ran through the pipe before and onto his property before the development. Mr. Schomber stated water has run through the pipe but it did not come from the field. The intensity of the water has increased since the development and the detention basin was put in. The water runs constantly.

Mr. Duffield asked if the pipe is there when he purchased his home. Mr. Schomber stated the pipe was put under the road by the farmer to allow for the water to drain from the side of the road. The pipe was there when he purchased his home.

There is nothing committee can do to help him at this time.

Robert Tate, 602 Douglass, asked what is happening with the railroad crossing on Fairview Road. Mr. Bain stated it is scheduled for repair. He does not know the time frame.

Motion by Mr. Pantaleo to close the public portion, seconded by Mrs. Sammons, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Pantaleo to Pay the Bills, seconded by Mr. Spring, upon roll call motion was carried.

Roll Call:	Mr. Pantaleo	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

RECESS:

Motion by Mr. Spring to recess from the regular meeting, seconded by Mr. Swanson, all were in favor motion carried. The meeting recessed at 8:47pm.

Motion by Mr. Spring to return to the meeting, seconded by Mr. Pantaleo, all were in favor motion carried. The meeting was called back to order at 9:22pm.

Summary of Closed Session

Mr. Duffield explained the committee discussed the resignation of the Public Works superintendent and issues related to the resignation. Also, discussed were contract negotiations with PBA Local 122 and potential shared services with the Elk Township Board of Education. No action was taken.

There is one decision that needs to be made, adopting a resolution accepting the resignation of the public works superintendant.

RESOLUTION R-30-2012**RESOLUTION ACCEPTING THE RESIGNATION OF ELK TOWNSHIP PUBLIC WORKS
SUPERINTENDANT – STEVEN ALEXANDER**

Motion by Mr. Pantaleo, seconded by Mr. Swanson, to adopt and approve said resolution, upon roll call motion carried.

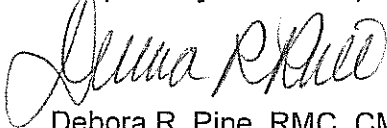
Roll Call:	Mr. Pantaleo	Yes
	Mr. Spring	Yes
	Mr. Swanson	Yes
	Mayor Barbaro	Yes

Mr. Swanson stated as liaison to public works, he feels there should be at least one person full time in the department that will responsible for the department and supervise any part time employees.

Mayor Barbaro stated committee will discuss at the work session.

Motion by Mr. Spring to adjourn, seconded by Mr. Pantaleo all were in favor, the meeting was adjourned at 9:24 PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

R-27-2012
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK

RESOLUTION ELEVATING CLASS RANK OF POLICE OFFICER
UPON ANNIVERSARY DATE OF HIRE

WHEREAS the agreement between the Township of Elk and the Policemen's Benevolent Association of New Jersey Local #122 dated January 1, 2007 recognizes a movement in rank for Police Patrolmen upon completion of one full year of service; and

WHEREAS all movement in rank will be by action of the Township Committee after review of the recommendation by the Chief of Police; and

WHEREAS the Township Committee has received recommendation from Charles DeFalco, Chief of Police to elevate the rank of Corporal Victor Molinari; and

WHEREAS Corporal Victor Molinari was hired as a full time officer to the Elk Township Police Department as a recruit on February 7, 2002 and on February 6, 2012 has completed ten years of continuous service thereby elevating him to the rank of Police Officer, Officer 10, earning an annual salary as stated in the Contract.

NOW, THEREFORE, BE IT RESOLVED, that Corporal Victor Molinari be elevated in rank and entitled to salaries as stated above.

ADOPTED at a regular meeting of Township Committee of the Township of Elk held February 2, 2012.

TOWNSHIP OF ELK



PHILIP A. BARBARO JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Sammons				✓
Spring	✓			
Swanson	✓			
Barbaro	✓			

R-28-2012

**RESOLUTION TO RETURN MONEY TO THE REDEMPTION ACCOUNT
DEPOSITED IN THE GENERAL FUND ACCOUNT IN ERROR**

WHEREAS, a check was received on December 23rd, 2011 from Wells Fargo to pay off Tax Sale Certificate 10-00053 block 165, lot 1 Rozella Reason in the amount of \$13,113.77,

WHEREAS, when the check was received it was over the amount due on that date, and


WHEREAS, a split deposit was made into the Elk Township Tax Sale Redemption Account \$13,085.95 and the Elk Township General Account \$27.82, however a check was later written out of the redemption account for the same \$27.82 to cover the overpayment, and

WHEREAS, it is the intent of this resolution to direct the CFO to issue a check in the amount of \$27.82 to the Elk Township Tax Sale Redemption Account to return the additional \$27.82.

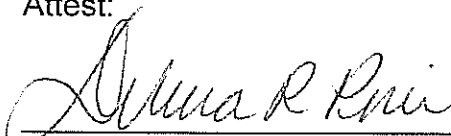
NOW, THEREFORE, BE IT RESOLVED, that the CFO issue a check in the amount of twenty seven dollars and eighty two cents (\$27.82) to the Elk Township Tax Collector due to a clerical error.

APOPTED, at the regular meeting of the Township Committee of the Township of Elk held on **February 2, 2012**

TOWNSHIP OF ELK


Philip A. Barbaro Jr., Mayor

Attest:



Debora Pine, Registered Municipal Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Sammons				✓
Spring	✓			
Swanson	✓			
Barbaro	✓			

RESOLUTION R-29-2012

**RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PERSONNEL (PUBLIC WORKS SUPERVISOR RESIGNATION) AND CONTRACT
NEGOTIATIONS IN REGARDS TO GLOUCESTER COUNTY PBA LOCAL #122 AND
CONTRACT NEGOTIATIONS WITH ELK TOWNSHIP BOARD OF EDUCATION**

WHEREAS N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and; and

WHEREAS the Mayor and Committee intend to discuss the following topics:

1. Personnel: Resignation of Public Works Supervisor.
2. Contract negotiations with PBA Local #122.
3. Contract negotiations with Elk Twp. Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the before mentioned contract negotiation.

THIS RESOLUTION WAS DULY ADOPTED at the Regular Meeting of the Township Committee of the Township of Elk held on the 2nd day of February 2012 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Sammons				✓
Spring	✓			
Swanson	✓			
Barbaro	✓			

RESOLUTION R-30-2012

**RESOLUTION ACCEPTING THE RESIGNATION OF
ELK TOWNSHIP PUBLIC WORKS SUPERINTENDANT-
STEVEN ALEXANDER**

WHEREAS Elk Township appointed Steven Alexander on January 7, 2012, to serve as the Public Works Superintendant, JIF Safety Coordinator and Recycling Coordinator with a term to expire on December 31, 2012; and

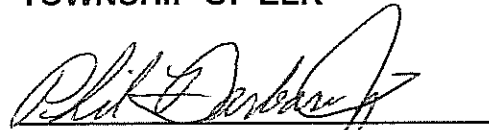
WHEREAS Elk Township Public Works Superintendant, Steven Alexander has submitted his resignation effective February 10, 2012; and

WHEREAS it is the desire of the Township Committee to accept the resignation of Elk Township Certified Public Works Manager, JIF Safety Coordinator and Recycling Coordinator, Steven Alexander, with regrets.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk to accept the resignation of Steven Alexander, effective February 10, 2012.

THIS RESOLUTION IS DULY ADOPTED at a Meeting of the Township Committee of the Township of Elk held on Thursday, February 2, 2012, at the Municipal Building, 667 Whig Lane Road, Aura, New Jersey.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Pantaleo	✓			
Sammons				✓
Spring	✓			
Swanson	✓			
Barbaro	✓			

RESOLUTION R-32-2012
A RESOLUTION OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER,
SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE
PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY
GOVERNMENTS

WHEREAS, Legislation created P.L. 1989 establishing the Governor's Council on Alcoholism and Drug Abuse, and the creating of a network of volunteers throughout New Jersey's communities called the Municipal Alliance Program funded through Drug Enforcement Demand Reduction Funds to; and

WHEREAS, the Drug Enforcement Demand Reduction Fund was created by imposing fines on drug offenders, not tax payer dollars, and using those funds to support education and public awareness activities by the Alliance; and

WHEREAS, the Municipal Alliance Program was created to allow change to be developed from the ground up, allowing communities to make local decisions and empower them to make change from within the community; and

WHEREAS, the Municipal Alliance Program was created to address community specific needs as towns within a county do not have the same problems, and often within a town there are different specific needs in the various sections of a community. Community volunteers know town-specific information and are better situated to identify and address the problems and issues; and


WHEREAS, the network is citizen driven through community coalitions, and administered by agreements between local, county, and state government. This structure follows Open Public Meeting Acts with the public having an opportunity to voice their concerns.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Elk supports the Municipal Alliance Programs including administration as oversight of the local grassroots prevention efforts and the local governing bodies organization of the Municipal Alliance Committees as original legislation supports a prevention effort from the ground up.

LET IT BE FURTHER RESOLVED, that a certified copy of this resolution shall be sent to the County Board of Chosen Freeholders, Governor Chris Christie, Senate President Stephen Sweeney, Assembly Speaker John Burzichelli, Assemblywoman Celeste Riley, who represent legislative districts with municipalities in the County of Gloucester.

ADOPTED at a meeting of the Mayor and Township Committee held on February 2, 2012.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


Debora R. Pine, Township Clerk

BILL APPROVAL

February 2, 2012

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Township of Elk	12-00086	\$68,132.28
2) Township of Elk	12-00133	\$58,054.87
3) State of NJ Division of Pensions	12-00132	\$33,638.40
4) Gloucester County Treasurer	12-00109	\$546,874.35
5) Gloucester County Library	12-00110	\$41,144.16

DOG ACCOUNT:

1) Township of Elk	\$1.96
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RECREATION OPERATING:

1) Township of Elk	\$4.30
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GENERAL CAPITAL:

1) Township of Elk	12-00139	\$148.15
2) Fralinger Engineering	12-00115	\$1,797.80

PUBLIC DEFENDER TRUST:

1) Township of Elk	\$2.00
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ELMER ESCROW:

1) Township of Elk	12-00116	\$49.66
2) Bach Associates	12-00135	\$1,788.75
3) Adams and Adams	12-00136	\$735.00
4) Fralinger Engineering	12-00137	\$5,788.45
5) Carmen Visalli	12-00138	\$68.68

SUSQUEHANNA BANK ESCROW:

1) Township of Elk	12-00117	\$.87
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COMPENSATED ABSENCE FUND

1) Township of Elk	\$5.95
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CONSTRUCTION ACCOUNT

1) Township of Elk	\$3,623.00
2) Township of Elk	\$7.33

RECREATION TRUST

1) Township of Elk	\$.45
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FIRE PREVENTION ACCOUNT

1) Township of Elk	\$3.73
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PAYROLL NET ACCOUNT

1) Township of Elk	\$60.68
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PAYROLL DEDUCTIONS ACCOUNT

1) Township of Elk	\$185.92
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UNEMPLOYMENT TRUST:

1) State of NJ Department of Labor	\$2,287.33
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02/01/12
20:35:58

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 1

Batch Id: SC Batch Type: C Batch Date: 02/02/12 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Charge Account Description	Account Type	Status	Seq
<hr/>							
	02/02/12	A0055 ADAMS & ADAMS					
12-00113	01/23/12	1 GENERAL LEGAL PLANNING BOARD	390.00	1-01- -023-232 LEGAL COSTS	Budget	Aprv	47
12-00113	01/23/12	2 SILVERGATE LITIGATION	390.00	1-01- -023-232 LEGAL COSTS	Budget	Aprv	48
			----- 780.00				
<hr/>							
	02/02/12	A0067 ABBOTT'S HARDWARE					
12-00067	01/12/12	1 KEYS	10.50	2-01- -033-222 EMERGENCY MANAGEMENT O E	Budget	Aprv	13
12-00067	01/12/12	2 KEYS	3.50	2-01- -029-225 MISCELLANEOUS	Budget	Aprv	14
12-00094	01/22/12	1 KEYS	7.00	2-01- -029-225 MISCELLANEOUS	Budget	Aprv	27
			----- 21.00				
<hr/>							
	02/02/12	A0260 ATLANTIC CITY ELECTRIC					
12-00130	01/29/12	1 JANUARY STREETLIGHTS	487.77	2-01- -037-222 STREET LIGHTING EXPENSE	Budget	Aprv	60
12-00130	01/29/12	2 JANUARY ELECTRIC	3,457.91	2-01- -037-223 ELECTRICITY	Budget	Aprv	61
			----- 3,945.68				
<hr/>							
	02/02/12	A0359 AUTO SHINE CAR WASH					
12-00092	01/22/12	1 DECEMBER SERVICE	19.50	1-01- -029-225 MISCELLANEOUS	Budget	Aprv	25
			----- 19.50				
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	02/02/12	C0033 CAPITOL CLEANERS					
12-00056	01/12/12	1 UNIFORM CLEANING DECEMBER	565.00	1-01- -029-234 UNIFORM CLEANING	Budget	Aprv	8
			----- 565.00				
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	02/02/12	C0167 COMCAST					
12-00065	01/12/12	1 INTERNET-09508-444918-01-2	60.12	2-01- -037-224 TELEPHONE	Budget	Aprv	12
12-00102	01/22/12	1 INTERNET 09508-729998-01-0	102.20	2-01- -037-224 TELEPHONE	Budget	Aprv	36
			----- 162.32				
<hr/>							
	02/02/12	D0150 DELSEA REGIONAL HIGH SCHOOL					
11-00566	06/12/11	8 02/08/12	199,307.57	2-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	1

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TOWNSHIP OF ELK
Check Payment Batch Verification Listing

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Check No.	Check Date	Vendor # Name	Payment Amt	Charge Account Description	Account Type	Status	Seq
PO #	Enc Date	Item Description					

			199,307.57				
02/02/12	D0155	DELTA DENTAL PLAN OF NJ					
12-00111	01/23/12	1 FEBRUARY DENTAL	1,460.85	2-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	45

			1,460.85				
02/02/12	D0180	KENNETH DIMUZIO					
11-01158	12/24/11	1 NOVEMBER SERVICES	470.00	1-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	4
12-00123	01/29/12	1 DECEMBER LEGAL	235.00	1-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	55

			705.00				
02/02/12	D0499	BRIAN J. DUFFIELD					
12-00085	01/16/12	1 PROSECUTOR-JANUARY 2012	1,166.67	2-01- -018-225 PROSECUTOR OE	Budget	Aprv	18

			1,166.67				
02/02/12	F0510	FRALINGER ENGINEERING PA					
12-00114	01/23/12	1 ROAD OPENING PERMITS	553.88	1-01- -905-010 ROAD OPENING "ESCROW" TYPE	Budget	Aprv	49
12-00114	01/23/12	2 ROAD OPENING	307.64	1-01- -905-010 ROAD OPENING "ESCROW" TYPE	Budget	Aprv	50
12-00114	01/23/12	3 GENERAL ENGINEERING	682.20	1-01- -019-222 ENGINEERING OPERATING EXPENSES	Budget	Aprv	51

			1,543.72				
02/02/12	G0153	GENERAL SPRING & ALIGNMENT INC					
12-00058	01/12/12	1 STEERING BOX REBUILT	895.00	2-01- -061-243 SALT/BRINE TRUCK	Budget	Aprv	9

			895.00				
02/02/12	H0275	HOME DEPOT					
12-00112	01/23/12	1 LOCKS, ETC	69.33	2-01- -020-225 MISCELLANEOUS	Budget	Aprv	46
12-00134	01/30/12	1 SCREWS, TAPE, BITS, ETC. .	78.41	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	62
12-00134	01/30/12	2 CORDMATE, LATCH, VELCRO, ETC	78.34	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	63
12-00134	01/30/12	3 LUMBER	25.71	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	64

			251.79				
02/02/12	H0350	STEVEN HUGHES					

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Check Payment Batch Verification Listing

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Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Charge Account Description	Account Type	Status	Seq
12-00082	01/14/12	1 DVD RECORDER-POLICE	193.92	2-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	17
			----- 193.92				
12-00097	01/22/12	02/02/12 I0050 IACP 1 MEMBERSHIP-DEFALCO, CHARLES	120.00	2-01- -029-229 ASSOCIATION DUES & FEES	Budget	Aprv	30
			----- 120.00				
12-00052	01/12/12	02/02/12 K0050 JENNIFER KELLY, PHD. LLC 1 OFFICER TESTING	800.00	1-01- -029-225 MISCELLANEOUS	Budget	Aprv	7
			----- 800.00				
12-00104	01/22/12	02/02/12 M0018 MAJESTIC OIL COMPANY, INC. 1 1/13-HEATING OIL	204.65	2-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	39
12-00104	01/22/12	2 1/16 REGULAR	1,842.46	2-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	40
12-00125	01/29/12	1 1/26 - UNLEADED	1,598.20	2-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	57
			----- 3,645.31				
12-00089	01/22/12	02/02/12 M0148 MONARCH DECALS 1 DECALS	194.97	2-01- -034-225 MISCELLANEOUS	Budget	Aprv	22
			----- 194.97				
12-00103	01/22/12	02/02/12 M0303 MODERN GAS 1 1/7/12-TANK FILL	1,169.21	2-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	37
12-00103	01/22/12	2 1/7/12-TANK FILL	186.85	2-01- -037-225 PROPANE/NATURAL GAS	Budget	Aprv	38
			----- 1,356.06				
12-00099	01/22/12	02/02/12 M0472 MUN. CLERK ASSN OF GLOUC. CTY. 1 PINE, DEBORA-MEMBERSHIP	150.00	2-01- -043-229 ASSOCIATION DUES & FEES	Budget	Aprv	32
			----- 150.00				
12-00108	01/23/12	02/02/12 M0914 MES-PENNSYLVANIA 1 FLOW TEST-SCBA AURA	677.67	2-01- -028-226 AID TO FIRE COMPANY OTHER EXPENSES	Budget	Aprv	42
12-00108	01/23/12	2 FLOW TEST-SCBA FERRELL	723.17	2-01- -028-226 AID TO FIRE COMPANY OTHER EXPENSES	Budget	Aprv	43

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Check Payment Batch Verification Listing

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Check No.	Check Date	Vendor # Name		Payment Amt	Charge Account Description	Account Type	Status	Seq
PO #	Enc Date	Item Description						
12-00108	01/23/12	3 FLOW TEST-SCBA LAWNS		385.84	2-01- -028-226	Budget	Aprv	44
					AID TO FIRE COMPANY OTHER EXPENSES			
				1,786.68				
	02/02/12	N0025 NEXTEL/SPRINT COMMUNICATION						
12-00124	01/29/12	1 944312212-TELEPHONE		258.84	2-01- -037-224	Budget	Aprv	56
					TELEPHONE			
				258.84				
	02/02/12	N0032 NATIONAL FIRE PROTECTION ASSN.						
12-00005	01/02/12	1 2012 ANNUAL MEMBERSHIP		165.00	2-01- -032-229	Budget	Aprv	5
					ASSOCIATION DUES			
				165.00				
	02/02/12	N0100 N. J. PLANNING OFFICIALS						
12-00100	01/22/12	1 MANDATORY TRAINING		180.00	2-01- -023-226	Budget	Aprv	33
					EDUCATIONS			
				180.00				
	02/02/12	N0150 N. J. LEAGUE OF MUNICIPALITIES						
12-00087	01/19/12	1 1/28-SPRING, PATRICK		115.00	2-01- -025-226	Budget	Aprv	19
					EDUCATION & CONFERENCES			
12-00087	01/19/12	2 1/28-SWANSON, WAYNE		115.00	2-01- -025-226	Budget	Aprv	20
					EDUCATION & CONFERENCES			
				230.00				
	02/02/12	N0045 NJ STATE ASSOC. CHIEFS POLICE						
12-00095	01/22/12	1 MEMBERSHIP-DEFALCO, CHARLES		200.00	2-01- -029-229	Budget	Aprv	28
					ASSOCIATION DUES & FEES			
				200.00				
	02/02/12	O0260 OFFICE PRODUCTS						
12-00076	01/14/12	1 ENVELOPES, FASTNERS, CASSETTES,		187.00	2-01- -029-223	Budget	Aprv	15
					OFFICE SUPPLIES			
12-00101	01/22/12	1 INDEX, BINDERS, FILE CABINET		292.50	2-01- -046-223	Budget	Aprv	34
					OFFICE SUPPLIES			
12-00101	01/22/12	2 NAME PLATES		17.60	2-01- -023-223	Budget	Aprv	35
					OFFICE SUPPLIES			
				497.10				
	02/02/12	P0075 PARALLEL EDGE, INC.						
12-00122	01/29/12	1 ANNUAL HOSTING		239.40	2-01- -043-254	Budget	Aprv	54
					WEBSITE FEES			
				239.40				

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Check Payment Batch Verification Listing

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Check No.	Check Date	Vendor #	Name	Payment Amt	Charge Account Description	Account Type	Status	Seq
PO #	Enc Date	Item	Description					
12-00048	02/02/12 01/07/12	P0250 1	PEACH COUNTRY FORD FORD 555B-REPAIR	1,771.84	1-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	6
				----- 1,771.84				
12-00091	02/02/12 01/22/12	P0347 1	PIONEER TRUCK SALES, INC. POWER STEERING CHECK/REPAIR	398.69	2-01- -061-236 PUB WORKS VEHICLE MAINT-MINOR	Budget	Aprv	24
				----- 398.69				
12-00077	02/02/12 01/14/12	P0610 1	PUBLIC SAFETY OUTFITTERS TICKET TENDER	23.00	2-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	16
12-00093	02/02/12 01/22/12	P0610 1	PUBLIC SAFETY OUTFITTERS JACKET, PATCHES, LETTER	116.50	2-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	26
				----- 139.50				
12-00060	02/02/12 01/12/12	Q0100 1	QC LABORATORIES 12/21 TESTING	107.00	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	10
12-00060	02/02/12 01/12/12	Q0100 2	QC LABORATORIES 12/21 TESTING	73.00	1-01- -020-225 MISCELLANEOUS	Budget	Aprv	11
				----- 180.00				
12-00127	02/02/12 01/29/12	S0255 1	SENTINEL NEWSPAPER ADVERTISING P/Z REORG MEETING	42.00	2-01- -023-228 ADVERTISEMENTS	Budget	Aprv	59
				----- 42.00				
12-00088	02/02/12 01/22/12	S0455 1	LUZ S. SMITH COURT-JANUARY	500.00	2-01- -050-225 MISCELLANEOUS	Budget	Aprv	21
				----- 500.00				
12-00096	02/02/12 01/22/12	S0470 1	SOUTH JERSEY CHIEF'S ASSOC. MEMBERSHIP-DEFALCO, CHARLES	100.00	2-01- -029-229 ASSOCIATION DUES & FEES	Budget	Aprv	29
				----- 100.00				
12-00105	02/02/12 01/22/12	S0600 1	SOUTHERN PEST CONTROL 1/18-SERVICE	48.00	2-01- -020-225 MISCELLANEOUS	Budget	Aprv	41
				----- 48.00				

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Check Payment Batch Verification Listing

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Check No.	Check Date	Vendor #	Vendor Name	Payment Amt	Charge Account Description	Account Type	Status	Seq
PO #	Enc Date	Item	Description					
11-00567	02/02/12 06/12/11	T0600 8	TREASURER OF SCHOOL MONEYS 02/01/2012	194,402.50	2-01- -905-001 LOCAL SCHOOL TAXES	Budget	Aprv	2
				194,402.50				
12-00098	02/02/12 01/22/12	U0105 1	U.S. CAVALRY PLATE CARRIER, POUCH	120.43	1-01- -029-225 MISCELLANEOUS	Budget	Aprv	31
				120.43				
12-00090	02/02/12 01/22/12	V0150 1	VINELAND AUTO ELECTRIC TRUCK AMBER LIGHTS	454.06	2-01- -061-236 PUB WORKS VEHICLE MAINT-MINOR	Budget	Aprv	23
				454.06				
12-00118	02/02/12 01/29/12	W0080 1	WARREN'S HARDWARE BULBS FLAGPOLE	67.88	2-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	52
12-00118	01/29/12	2	DISCOUNT	6.79-	2-01- -020-243 REPAIRS & SUPPLIES FOR BLDG	Budget	Aprv	53
				61.09				
11-01122	02/02/12 12/15/11	W0330 1	WINZINGER, INC. BRUSH	90.00	1-01- -034-225 MISCELLANEOUS	Budget	Aprv	3
				90.00				
12-00126	02/02/12 01/29/12	X0300 1	XTEL COMMUNICATIONS, INC. TELEPHONE	824.62	2-01- -037-224 TELEPHONE	Budget	Aprv	58
				824.62				

	Count	Line Items	Amount
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Checks:	42	64	419,974.11

There are NO errors or warnings in this listing.